

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 31, 2022

**Time:** 6 hours 2 minutes

**Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

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**Attorney for Plaintiff:** Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen

**Attorney for Defendant:** Jack DiCanio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Twenty.**

**Government witness(es):** Continued direct examination of Terrence Daly.

**CASE CONTINUED TO: April 4, 2022 at 9:00 a.m. for Continued Bench Trial**

**Admitted Trial Exhibits:**

Government Exhibits: 555/555T, 584, 885, 818/818T (1<sup>st</sup> sentence in 1<sup>st</sup> e-mail to be redacted), 1087/1087T, 1420, 1518

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>		<b>PLAINTIFF ATTORNEY:</b>		<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney		Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen		Jack DiCanio, Emily Reitmeier, Matthew Sloan
<b>TRIAL DATE:</b>		<b>REPORTER(S):</b>		<b>CLERK:</b>
March 31, 2022		Ruth Levine Ekhaus		Tracy Geiger

<b>PLF NO.</b>	<b>DEF NO.</b>	<b>DATE/TIME OFFERED</b>	<b>ID</b>	<b>REC</b>	<b>DESCRIPTION</b>	<b>BY</b>
		<b>9:02 AM</b>			Court reconvened – all counsel present.	
					Continued direct examination of Terrence Daly	Gvt
555/555T		<b>3/31/2022</b>	X	X		
1518		<b>3/31/2022</b>	X	X		
1270					Page 9 – objection sustained	
1420		<b>3/31/2022</b>	X	X		
		<b>10:45 AM</b>			Court recess	
		<b>11:03 AM</b>			Court reconvened	
					Defense counsel wanted to clarify whether exhibit	
					1420 was admitted in its entirety. The Court	
					Confirmed that it was admitted in its entirety.	
		<b>11:09 AM</b>			Continued direct examination of Terrence Daly	Gvt
		<b>12:06 PM</b>			Court recess	
		<b>1:07 PM</b>			Court reconvened	
					Direct examination concluded	
		<b>1:11 PM</b>			Cross examination of Terrence Daly	Dft
1193					Pages 10 and 11 – corrected translation	
4833			X			
		<b>2:33 PM</b>			Court recess	
		<b>2:52 PM</b>			Court reconvened	
					Re-direct examination of Terrence Daly	Gvt
		<b>3:03 PM</b>			Witness excused	
					Government moves in the following exhibits:	
584		<b>3/31/2022</b>	X	X		
885		<b>3/31/2022</b>	X	X		
1060			X		<b>Objection sustained</b>	

1059			X		<b>Objection sustained</b>	
818/818T		<b>3/31/2022</b>	X	X	<b>1<sup>st</sup> sentence in first e-mail to be redacted</b>	
1096			X		<b>Objection sustained</b>	
701/701T			X		<b>Objection sustained</b>	
1041/1041T			X		<b>Objection sustained</b>	
1057/1057T			X		<b>Objection sustained</b>	
1087/1087T		<b>3/31/2022</b>	X	X		
		<b>4:42 PM</b>			<b>Court recess</b>	